

Illinois Ventures, LLC

Meeting of the Strategic Planning Committee of the
Illinois Ventures, LLC Board of Managers



NOTICE

The meeting of the Strategic Planning Committee of the Illinois Ventures, LLC Board of Managers will be held on Wednesday, November 23 2022 from 10:00 a.m. to 11:00 a.m. CST. Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 826 0173 3181, Password: 56256415. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks and other needs.

AGENDA

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| 11:00 – 11:02 a.m. | 1. Welcome & Call to Order
<i>Mike Tokarz, Chair</i> |
| 11:03 – 11:04 | 2. Discussion Item: Engagement of Consultant for Strategic Planning Purposes
<i>Mike Tokarz, Chair</i> |
| 11:05 – 11:55 | 3. Discussion Item: Strategic Plan Discussion
<i>Andrew Allen, Gies College of Business</i> |
| 11:56 -11:57 | 4. Action Item: Approval of Strategic Planning Process
<i>Mike Tokarz, Chair</i> |
| 11:57 – 11:58 | 5. New/Old Business |
| 11:59 – 12:00 p.m. | 6. Adjourn |